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(Rev. 12/03) Judgment in a Criminal Case

Sheet 1

# UNITED STATES DISTRICT COURT

Eastern	District of	North Carolina	
UNITED STATES OF AMERICA V.	JUDGMEN'	Γ IN A CRIMINAL CASE	
CHARLES R. EIRSCHELE	Case Number:	4:12-MJ-1096-RJ	
	USM Number	:	
	Warren T. Wo	lfe	
THE DEFENDANT:	Defendant's Attorn	ey	
pleaded guilty to count(s) 1			
was found guilty on count(s) after a plea of not guilty.			
The defendant is adjudicated guilty of these offenses:			
<u>Title &amp; Section</u> <u>Nature of Offen</u>	<u>se</u>	Offense Ended	<u>Count</u>
18 USC § 13; NCGS 20-138.1 & 20-179 DWI LEVEL IV		5/5/2012	1
The defendant is sentenced as provided in pages 2 th the Sentencing Reform Act of 1984.  The defendant has been found not guilty on count(s)  Count(s)		this judgment. The sentence is imposed the motion of the United States.	d pursuant to
It is ordered that the defendant must notify the Unite or mailing address until all fines, restitution, costs, and specia the defendant must notify the court and United States attorned.	ed States attorney for this of assessments imposed by by of material changes in	district within 30 days of any change of a this judgment are fully paid. If ordered the conomic circumstances.	name, residence, o pay restitution,
Sentencing Location:  New Bern, NC	Date of Imposition Signature of Judge	of Judgment  Land	
	Robert B. Jor	nes, Jr., US Magistrate Judge <sub>Judge</sub>	
	2/13/2013 Date		

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DEFENDANT: CHARLES R. EIRSCHELE CASE NUMBER: 4:12-MJ-1096-RJ

### **PROBATION**

The defendant is hereby sentenced to probation for a term of:

#### 12 MONTHS

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
 The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
 The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
 The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
 The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)
 If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of

Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- The defendant shall not leave the judicial district or other specified geographic area without the permission of the court or probation officer.
- 2. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five (5) days of each month.
- 3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- The defendant shall support the defendant's dependents and meet other family responsibilities.
- The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6. The defendant shall notify the probation officer at least then (10) days prior to any change of residence or employment.
- 7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use distribute, or administer any controlled substance, or any paraphernalia related to any controlled substance, except as prescribed by a physician.
- The defendant shall not frequent places where controlled substances are illegally sold, used distributed, or administered, or other places specified by the court.
- 9. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10. The defendant shall permit a probation officer to visit the defendant at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 11. The defendant shall notify the probation officer within seventy-two (72) hours of being arrested or questioned by a law enforcement officer.
- 12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B

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## ADDITIONAL PROBATION TERMS

The defendant shall obtain a substance abuse assessment from an appropriate mental health facility within thirty (30) days from the date of this judgment and complete any prescribed treatment program. The defendant must pay the assessment fee and any added treatment fees that may be charged by the facility.

It is further ordered that the defendant shall participate in any other Alcohol/Drug Rehabilitation and Education program as directed by the U.S. Probation Office.

The defendant shall perform 48 hours of community service as directed by the U.S. Probation Office and if referred for placement and monitoring by the State of North Carolina, pay the required \$200.00 fee.

The defendant shall surrender his North Carolina driver's license to the Clerk of this Court for mailing to the North Carolina Division of Motor Vehicles and not operate a motor vehicle on the highways of the State of North Carolina except in accordance with the terms and conditions of a limited driving privilege issued by the appropriate North Carolina Judicial Official.

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## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

тот	ALS	\$	Assessment 10.00	<u>Fi</u> \$ 50			Restituti \$	<u>on</u>
	The determ		ion of restitution is deferred until	An .	Amended Judgmer	ıt in a Cr	riminal Case	(AO 245C) will be entered
	The defend	ant	must make restitution (including commun	ity resti	tution) to the follo	wing paye	es in the amo	unt listed below.
] 1	If the defen the priority before the U	dan ord Unit	t makes a partial payment, each payee shal er or percentage payment column below. ed States is paid.	ll receiv Howev	ve an approximately ver, pursuant to 18	y proportic U.S.C. § 3	oned payment 3664(i), all no	, unless specified otherwise i nfederal victims must be pai
<u>Nam</u>	e of Payee				Total Loss*	Restitution	on Ordered	Priority or Percentage
			TOTALS		\$0.00		\$0.00	
	Restitution	n an	nount ordered pursuant to plea agreement	\$	Western Commission Commission Commission Commission Commission Commission Commission Commission Commission Com			
	fifteenth d	lay a	must pay interest on restitution and a fine after the date of the judgment, pursuant to r delinquency and default, pursuant to 18	18 U.S	.C. § 3612(f). All			
	The court	dete	ermined that the defendant does not have t	he abili	ty to pay interest a	nd it is ord	dered that:	
	☐ the in	tere	st requirement is waived for the     fi	ne [	] restitution.			
	☐ the in	tere	st requirement for the	restitu	tion is modified as	follows:		

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## **SCHEDULE OF PAYMENTS**

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A	$\checkmark$	Lump sum payment of \$ 510.00 due immediately, balance due
		☐ not later than, or ☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
В		Payment to begin immediately (may be combined with C, D, or F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D	□	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	$ \mathbf{A} $	Special instructions regarding the payment of criminal monetary penalties:
		BALANCE OF FINANCIAL IMPOSITION DUE DURING TERM OF PROBATION
		e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial bility Program, are made to the clerk of the court.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	nt and Several
		endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:
Pay (5) 1	ments	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, nterest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.